

# City of Willoughby Hills

DAVID M. FIEBIG  
CHRISTOPHER HALLUM  
LAURA LENZ  
JANET R. MAJKA  
LAURA PIZMOHT

## Agenda

### Regular Meeting of Council February 14, 2019

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7:00 p.m.

Regular Meeting of Council Called to Order

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** President Nancy E. Fellows, Councilman David M. Fiebig, Councilman Christopher Hallum, Councilwoman Laura Lenz, Councilwoman Janet R. Majka, Councilwoman Laura Pizmoht, Vice President John Plecnik

**Also Present:** Mayor Robert M. Weger, Law Director James O'Leary, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

**DISPOSITION OF THE JOURNAL**      **Regular Council Meeting of January 24, 2019**

**MAYOR'S REPORT** – Robert M. Weger

**LAW DIRECTOR'S REPORT** – James O'Leary

**FINANCE DIRECTOR'S REPORT** – Frank J. Brichacek, Jr.

**CITY ENGINEER'S REPORT** – Pietro A. DiFranco, P.E.

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#### COMMITTEE REPORTS

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**Finance:** All matters concerning and affecting revenues of the City including, but without limiting the generality of the foregoing, the receipt and expenditure of funds, salaries of City employees, budgetary matters, tax administration and policy and matters concerning Municipal indebtedness.

**Chair:**            **John Plecnik**

**Committee Members:** **David M. Fiebig, Nancy E. Fellows**

**Planning & Zoning:** All matters concerning the Planning and Zoning of the City and the Chairman of the Committee shall be a Member of the City Planning and Zoning Commission.

**Chair:**            **David M. Fiebig**

**Committee Members:** **Laura Lenz, Laura Pizmoht**

**Recreation:** All matters concerning the development, maintenance and management of public playgrounds and public recreational activities in and for the City.

**Chair:**            **Christopher Hallum**

**Committee Members:** **Nancy E. Fellows, Janet R. Majka**

**Rules and Legislation:** All matters concerning the screening, coordination, form and substance of all proposed legislation and requests therefore, including coordination with the Law Department concerning the preparation of Ordinances and Resolutions and referral of legislation to Standing Committees or presentation to Council for consideration.

**Chair:** Nancy E. Fellows

**Committee Members:** David M. Fiebig, Laura Pizmoht, John Plecnik

**Safety:** All matters concerning the general safety of the inhabitants of and the property within the City including, but without limiting the generality of the foregoing, matters concerning the safety forces, equipment for safety forces, fire prevention matters and matters concerning regulation of conduct.

**Chair:** David M. Fiebig

**Committee Members:** Janet R. Majka, Laura Pizmoht

**Service:** All matters pertaining to the services of the Department of Public Service such as maintenance and repair of streets and other public property.

**Chair:** David M. Fiebig

**Committee Members:** Janet R. Majka, Laura Pizmoht

**Utilities:** All matters concerning the installation, use and regulation of public utilities within the City.

**Chair:** Janet R. Majka

**Committee Members:** David M. Fiebig, John Plecnik

**Personnel Relations:** There is hereby established a Personnel Relations Committee of Council which shall be a Standing Committee organized and chosen as provided herein, notwithstanding the provisions of Subsection (c)(1) hereof. Not later than January 31<sup>st</sup>, of each even numbered year, Council shall appoint a Personnel Relations Committee composed of such members as Council shall, by Motion determine. Persons not members of Council may be appointed to serve as members of the Personnel Relations Committee. The members of the Committee may be changed by Motion of Council from time to time as Council shall determine. Subject to the provisions of the City Charter, the Personnel Relations Committee of Council shall consider all legislation concerning relations with City Employees.

**Chair:** Laura Pizmoht

**Committee Members:** Chris du Laney, Greg McCarthy, John Plecnik, Kathy Strancar

**Working Committee of Council:** The Working Committee of Council shall be comprised of all Members of Council. A meeting of the Working Committee of Council may be called, and shall be subject to, the provisions of Subsection (b) hereof. The Working Committee of Council shall determine its own rules. The Working Committee of Council may consider any matter referred to it by a majority of the Members of Council or by a majority of its Members.

**Chair:** Nancy E. Fellows, President of Council

## **OTHER COUNCIL REPRESENTATIVE REPORTS**

### **PUBLIC PORTION**

**Section 107.08 – Public Meetings of Municipal Bodies** of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

### **UNFINISHED BUSINESS**

## **LEGISLATION**

### **ORDINANCE NO. 2019-10 – SECOND READING**

**1<sup>st</sup> Reading: January 24, 2019**

**AN ORDINANCE IN FURTHERANCE OF THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF WILLOUGHBY HILLS AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3058-2 AND OHIO COUNCIL 8, AFL-CIO ON BEHALF OF THE EMPLOYEES WHO WORK IN THE CLASSIFICATION SET FORTH IN SERB CERTIFICATION NO. 2016-REP-06-0060; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2019-11**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2019-12**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR PROFESSIONAL SERVICES PROVIDED BY RICHARD L. BOWEN + ASSOCIATES INC. FOR DESIGN COORDINATION OF 2019 PAVEMENT MARKINGS PROGRAM AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2019-13**

**AN ORDINANCE ACCEPTING THE BID OF HASTINGS AIR ENERGY CONTROL, INC. FOR THE INSTALLATION OF AN EXHAUST REMOVAL SYSTEM FOR THE WILLOUGHBY HILLS FIRE DEPARTMENT AND DECLARING AN EMERGENCY.**

### **ORDINANCE NO. 2019-14**

**AN ORDINANCE TO ACCEPT THE PROPOSAL PROVIDED BY RICHARD L. BOWEN + ASSOCIATES INC. FOR THE BIDDING AND CONSTRUCTION ADMINISTRATION OF THE DODD ROAD BANK STABILIZATION PROJECT AND DECLARING AN EMERGENCY.**

### **RESOLUTION NO. 2019-2**

**A RESOLUTION IN SUPPORT OF OBTAINING A GRANT THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE PURCHASE OF 22 NEW SELF-CONTAINED BREATHING APPARATUS AND DECLARING AN EMERGENCY.**

### **RESOLUTION NO. 2019-3**

**A RESOLUTION CONGRATULATING GINO COVELLI ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA.**

### **RESOLUTION NO. 2019-4**

**A RESOLUTION COMMENDING POLICE OFFICER CRAIG ANDERSON FOR 30 YEARS OF DEDICATED SERVICE TO THE CITY OF WILLOUGHBY HILLS.**

## **NEW BUSINESS**

- Motion of Council to authorize and Mayor to seek bids for the 2019 Pavement Markings Program
- Motion of Council to adjourn into Executive Session to discuss Personnel Issues

**FOR THE GOOD OF THE ORDER**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURNMENT**